



Decisions taken by circulation

Outcome requested:	Council is asked to note the decisions taken by circulation since the last meeting.
Executive Summary:	<p>The following decisions have been approved by circulation since the last meeting:</p> <ul style="list-style-type: none"> • the appointment of Ken Batty as an external member of Council and Remuneration Committee for an initial four-year term starting on 10 January 2022; • the appointment of Maryanne Matthews as an external member of Council and Finance and Investment Committee for an initial four-year term starting on 10 January 2022; • the appointment of Gil Baldwin as a Drapers' Company nominee on Council and Finance and Investment Committee for an initial four-year term starting on 1 March 2022; • the appointment of Anne Barnard as a co-opted member of Finance and Investment Committee for an initial four-year term starting on 1 February 2022; • that Celia Gough should move from Remuneration Committee to Audit and Risk Committee on 10 January 2022; • the approval of a variation to our Access and Participation Plan for submission to the OfS.
QMUL Strategy: strategic aim reference and sub-strategies [e.g., SA1.1]	Good governance supports all areas of the strategy.
Internal/External regulatory/statutory reference points:	Strategy 2030
Strategic Risks:	N/A
Equality Impact Assessment:	N/A
Subject to prior and onward consideration by:	None
Confidential paper under FOIA/DPA	No
Timing:	N/A
Author:	Nadine Lewycky, Assistant Registrar (Governance)

Date:	23/03/2022
Senior Management/External Sponsor	Tim Clement-Jones, Chair of Council

